



PUBLISHERS INTERNATIONAL LINKING ASSOCIATION, INC.

PROXY

The undersigned Member of Publishers International Linking Association, Inc., a New York not-for-profit corporation (the "Corporation," known as Crossref) hereby constitutes and appoints Edward Pentz and Lois Wasoff, or either one of them, with full power of substitution and revocation, for the sole purpose of voting as the Member's attorney and proxy and with all the powers which the Member would be entitled to exercise if personally present, at the Annual Meeting of the Members of the Corporation, to be held on November 14th, 2017, or at any adjournment of such meeting, upon any matter coming before such meeting or adjournment. The Member hereby revokes all proxies previously given by the Member as a Member in the Corporation. **The proxy is hereby instructed to vote for the candidates for the Board of Directors designated below by the Member.**

Election of six members of the Board of Directors, for terms expiring in 2020

*Vote For **Up To Six (6)** Board Candidates (No More Than One Vote Per Nominee)*

Jason Wilde, AIP

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Gerry Gernier, IEEE

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Eleonora Dagiene, Vilnius Gediminas Technical University

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Liz Allen, F1000

☐

Vincent Cassidy, IET

☐

Amy Brand, MIT

☐

Marin Dacos, Open Edition

☐

Abel Packer, Scielo

☐

Eric Pepper, SPIE

☐

This proxy can be superseded, but only in its entirety, by voting in person at the Annual Meeting, or by a subsequent signed proxy delivered in writing and received no later than November 9, 2017, via facsimile to **+1-781-295-0077** or scanned copy emailed to voting@crossref.org.

Signed on _____[date]

Corporate Name of Member: _____ (please print)

By(signature): _____(Name and title)